

* This document prepared by and return to: Rebecca S. Thompson, MSB #9765, Smith, Phillips, Mitchell, Scott & Nowak, LLP, P.O. Box 346, Hernando, MS 38632, 662-429-5041

CERTIFICATE OF TRUST AGREEMENT

The undersigned, pursuant to Sections 91-9-1 and 91-9-7 of the Mississippi Code of 1972, as amended, having been duly sworn according to law, states as follows:

1. This Certificate of Trust Agreement relates to a trust executed November 23, 2010.
2. The name of the trust is The Barbara A. Townsend Revocable Living Trust.
3. The name and street and mailing address of the trustee is:

BARBARA T. THOMPSON
1448 Notting Hill South
Hernando, MS 38632
4. The name and street and mailing address of the grantor is:

BARBARA T. THOMPSON
1448 Notting Hill South
Hernando, MS 38632
5. The legal description of the real property interests owned by the trust is as follows: See attached Exhibit "A"

6. It is anticipated that this trust will terminate at the death of the beneficiary.
7. The above named trustee may acquire, convey, mortgage, lease, retain, and otherwise deal with property held or acquired in the name of the trust.
8. This Certificate of Trust Agreement is executed pursuant to Mississippi Code Section 91-9-7, 1972 as amended.

WITNESS MY SIGNATURE this the 23rd day of November, 2010.

Barbara T. Thompson
BARBARA T. THOMPSON, Trustee

STATE OF MISSISSIPPI
COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for the said county and state, within my jurisdiction, the within named BARBARA T. THOMPSON, Trustee who acknowledged that he is Trustee of the Barbara A. Townsend Revocable Living Trust and that in said representative capacity he executed the above and foregoing, after first having been duly authorized so to do.

GIVEN under my hand and official seal of office, this the 23rd day of November, 2010.

Wanda B. Wimberly
NOTARY PUBLIC

(SEAL)

My Commission Expires: 9-5-2011



Exhibit "A"

Lot 117, Section B, Notting Hill Subdivision, located in Section 8, Township 3 South, Range 7 West, as shown on plat of record in Plat Book 96, Page 47 in the Chancery Clerk's Office of DeSoto County, Mississippi, to which plat reference is made for a more particular description of said property.